

ADA COUNTY HISTORIC PRESERVATION COUNCIL

200 W. Front Street
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Sarah Schafer, Chair
Amy Norred
Molly Humphreys

Angela Hansen, Vice-Chair
Dave Davies
Michael Oths

Travis Jeffers, Secretary
Forrest Hunter
Sharon Fisher



AGENDA FOR TUESDAY SEPTEMBER 9, 2014, 12:00 P.M.

ADA COUNTY COURTHOUSE, 200 W. FRONT STREET
2ND FLOOR, DEVELOPMENT SERVICES CONFERENCE ROOM, BOISE, ID 83702

I. CALL TO ORDER

Meeting called to order at 12:05 PM

II. ROLL CALL & INTRODUCTION OF GUESTS

Members					Staff & Others	
	Amy Norred	X	Angela Hansen		Dave Davies	X Brent Moore, Staff
X	Forrest Hunter	X	Michael Oths	X	Molly Humphreys	
X	Sarah Schafer	X	Sharon Fisher		Travis Jeffers	

III. AGENDA ADDITIONS / CHANGES

IV. APPROVAL OF MINUTES

A June & August Minutes

Molly moved to approve the minutes and Dave seconded. Motion passed.

V. INFORMATION / DISCUSSION ITEMS

A. Selection of 2015 CLG Grant Project – All

For the 2015 CLG Grant, the council decided to attend the Idaho Heritage Conference, as was recommended by SHPO, and to produce a 2015 calendar with historic Ada County images with the remainder of the funds.

B. Sesquicentennial School Presentations – All

10/08 (Wed) 2pm - Adams Elementary

Angela volunteered to present to Adams Elementary

10/14 (Tue) 2:30pm - White Pine Elementary

Mike volunteered to present to White Pine Elementary

Brent said he would update the notes on the slide show to be presented to the schools and email to the council members. Sarah volunteered to work on a historical information sheet as a handout for the school classes and Molly volunteered to create a crossword puzzle. Sarah had already created a word search.

It was decided that the council would give school presentations for the entire 2014-2015 school year as requested. So far only the Boise School District has been notified, Brent will notify the Kuna and Ada County West School Districts.

After the council finished discussing the Sesquicentennial School Presentations, Sharon shared historical photos and documents with the council of the historic Deer Flat School and Mora School.

VI. UPCOMING EVENTS

Sep 12	Night Tour and Book Signing \$5 Adults, \$3 Children Old Idaho Penitentiary 2445 Old Penitentiary Road	6-10PM
Sep 13, 20 & 27	WalkAbout Boise – History & Architecture Tour \$10 Grove Street/ Registration Required 424-5111 or preservationidaho.org	11AM- 12PM
Sep 13 & 27	Downtown Boise Fire History Waling Tour – Arrive 15 minutes early Historic Locations and Architecture Sesqui-Shop 1008 Main Street – preservationidaho.org	12:15- 1:15PM
Oct 5	Heritage Homes Tour - \$25 Harrison Boulevard Historic District Registration Required 424-5111 or info@preservationidaho.org	10AM- 4PM

VII. ADJOURNMENT

Meeting was adjourned at 12:40 PM